

Board Meeting Update

Rocky River Board of Education

Jon Fancher, President • Kathleen Goepfert, Vice President
Ruth Beach • Diana Leitch • Addie Olander

The following is an overview of the January 16, 2020 Regular Meeting of the Board of Education

Action

- A Resolution to Amend the Agenda to Remove Policy & Legislation (9c) was approved.
- A Resolution to Adopt the Amended Agenda was approved.
- A Resolution to Recognize Fifteenth Annual Family Game Week was passed.
- A Resolution to Approve Minutes of Preceding Meetings was passed.
- A Resolution to Approve Financial Statement and Intrafund Transfers for General Accounting in the amount of \$52,064.39 for December, 2019 was passed.
- A Resolution to Amend Appropriation for all funds as of December 31, 2019 in the amount of \$51,658,397 was approved.
- A Resolution Authorizing The Execution of Master Equipment Lease Purchase Agreement or a Property Schedule to the District's Existing Master Equipment Lease Purchase Agreement with Key Bank or Amendments to the Existing Agreements and Schedule to Finance the Acquisition of Lighting and HVAC Improvements and Equipment in an Amount Not To Exceed \$2,355,000 was passed.
- A Resolution to Approve Fund to Fund Transfer from General Fund 001 to Permanent Improvement Fund 003 in the amount of \$163,602.99 from the Proceeds of a Refund of Fees Previously Paid to Cuyahoga County for the 2018 Sexennial Reappraisal per ORC 325.31.
- A Resolution to Approve Then and Now Certificate was passed.
- A Resolution to Approve Retirements and Resignations was passed.
- A Resolution to Approve Appointments was passed.
- A Resolution to Approve Appointment of Administrative Staff was passed.
- A Resolution to Approve the Appointment of Ms. Dale Cummins to the Position of Assistant Treasurer, Leadership Development Plan Step 9, for the Period 2/4/20-2/3/21 was passed.
- A Resolution to Approve Rocky River Middle School Course Catalog for the 2020-21 School Year was passed.
- A Resolution to Approve Rocky River High School Course Catalog for the 2020-21 School Year was passed.
- A Resolution to dispense with public bidding requirements under cooperative purchasing agreement and to authorize the negotiation of a mutually acceptable contract for the purchase of resurfacing services for the Rocky River High School track from Field Turf USA, Inc. a Tarkett Sports Company was passed.
- A Resolution to Authorize Continued Membership in the Ohio High School Athletic Association for the 2020-21 School Year was passed.
- A Resolution to Approve Out-of-State Travel for RRHS Spanish Students (Grades 9-12) and visiting students from Spain to travel to Niagara Falls, NY on March 9, 2020 was passed.

- A Resolution to Accept Gifts to Schools was approved.
- A Resolution to Adjourn was approved.

Superintendent's Report

- Dr. Shoaf shared information regarding:
 - Student enrollment
 - RREF fundraising ideas (Clevertouch for classrooms)
- Ms. Norman reported that Beach Preschool was awarded the Ohio Department of Education – Step Up to Quality, 5 Star Award
- Mr. Gifford shared information regarding:
 - Completed Facilities Projects
 - RRHS Masonry & Chimney
 - RRHS Electrical Panel
 - RRHS Baseball Dugout

Committee Reports

Finance Committee

- Mr. Markus shared information at the finance meeting regarding:
 - Monthly financial reports and summary
 - PI funding update
- Ms. Goepfert initiated discussion regarding:
 - Community finance committee and audit information
 - Google doc access

School Community

- Ms. Olander shared information regarding:
 - Homecoming revenue
 - PTA meeting
 - Community Challenge outreach program at the rec center
 - State of the Schools
- Ms. Leitch shared information regarding the RREF meeting
- Ms. Goepfert gave an update regarding:
 - Fees update at the rec center
 - River Days at the rec center being replaced by Summer Fun
- Dr. Shoaf shared information from the City of Rocky River regarding a notification about additional/increased consequences for passing a school bus

Other

- Ms. Anderson shared the Recognition of the Rocky River Board of Education for Board Appreciation Month.
- A Public Hearing regarding the Reemployment of Ms. Dale Cummins to the Position of Assistant Treasurer under Ohio Revised Code Section 3309.345 was held.